

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 26 August 2010

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
Victoria Almeida, Esq. (Vice Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Gary J. Gaube			X
Maria R. Gil			X
Catherine E. Graziano, RN, PhD			X
Robert Hamel, RN	X		
Daniel Orgel, MPA	X		
Denise Panichas			X
Robert Quigley, DC (Chairman)			X
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Dowling, Hamel, Orgel, Shire.

2. General Order of Business

The first item on the agenda was the application of **Home Instead Home Care, Inc.** for initial licensure as a Home Care Provider Agency at 7291 Post Road in North Kingstown.

Staff noted that at the previous meeting the applicant agreed not to use the proposed d/b/a and revise their incorporation documents.

A motion was made by Rev. Shire, seconded by Dr. Dowling and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval including that the applicant shall not use the proposed dba or any other name that is similar to another organization. Those members voting in favor included: Almeida, Dowling, Hamel, Orgel, Shire.

There being no further business, the meeting was adjourned at 2:40 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist